



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting
February 5, 2019**

Flash Drive	Board Room Recorder
Minute Orders	M19-22 – M19-31
Resolutions	R19-02 – R19-03
Ordinance	ORD19-01 Not Used

9:00 AM Meeting called to order by Chair Peters.

Due to weather conditions, the meeting is adjourned to 12:00 PM, February 5, 2019.

Reconvened: Tuesday, February 5, 2019, 12:00 PM

Chair Peters adjourned meeting to Wednesday, February 6, 2019 12:00 PM.

Adjourned: Tuesday, February 5, 2019 12:00 PM

Reconvened: Wednesday, February 6, 2019 12:03 PM

Supervisors Present: Corless, Gardner, Halferty, Peters, and Stump.

Supervisors Absent: None.

All votes were performed by roll call.

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Chair Peters.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS

A. Civility Proclamation

Departments: Board of Supervisors

Note:

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(Supervisor Gardner) - A proclamation of the Mono County Board of Supervisors naming February 2019 and every succeeding month Revive Civility months.

Action: Approve proclamation of the Mono County Board of Supervisors naming February 2019 and every succeeding month Revive Civility months.

Peters moved; Stump seconded

Vote: 5 yes; 0 no

M19-22

Supervisor Gardner:

- He and Supervisor Stump have had an ongoing desire to address a concern that the Board has had regarding the lack of civility and the constant conflict that has been seen at the federal level.
- Believes that the proclamation acknowledges the conflict and difficulties out there, but points out the need to rise above that.
- Read the proclamation into record.

Supervisor Stump:

- Thanked Supervisor Gardner. Thinks it is an excellent proclamation and hopes that others listen to it.

Supervisor Halferty:

- Supports the proclamation. Wants to make note that it's Black History Month, Rosa Parks Birthday, the anniversary of the Civil Rights Act and the Women's right to vote. Too often the oppressed and the marginalized are forced into acts of uncivility. Civil unrest is necessary to produce change.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Leslie Chapman, CAO:

- No report.

4. DEPARTMENT/COMMISSION REPORTS

Kathy Peterson, Social Services:

- Cal Fresh – funding is available through March, even if there is another shut down. Still unsure of April and May benefits.

Chris Mokracek, Emergency Medical Services Chief:

- No access issues through this latest storm. No real incidents during the storm.

5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Board Minutes

Departments: Clerk of the Board

Note:

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Approval of the Board minutes from the regular meeting on January 8, 2019.

Action: Approve the Board minutes from the regular meeting on January 8, 2019, as amended.

Stump moved; Halferty seconded

Vote: 5 yes; 0 no

M19-23

Supervisor Stump:

- Correction to item 5G - Kevin Carunchio was deeply involved in the creation of the Joint Powers Owens Valley Groundwater Authority (OVGA). That Authority was created to comply with requirements of the Sustainable Groundwater Management Act. I am Chair of the OVGA Board. I do not know if there is a conflict of interest in my voting on this item but out of an abundance of caution I am abstaining.

B. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes from the regular meeting on January 15, 2019.

Action: Approve the Board minutes from the regular meeting on January 15, 2019.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

M19-24

C. Mono County Emergency Medical Care Committee By-Law Change and Member Appointments

Departments: EMS

Approve update to Emergency Medical Care Committee (EMCC) By-Laws, Article V Membership, to conform with current agency representation and appoint representatives from Mono County EMS and Public Health.

Action: Appoint Dr. Thomas Boo, Public Health Officer and Chris Mokracek, EMS Chief to the Mono County Emergency Medical Care Committee.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

M19-25

D. Agreement with Mono County Superior Court for the Provision of Court Security Services

Departments: Sheriff

Agreement between the County of Mono and the Mono County Superior Court for the continued provision of court security/court screener services by the Mono County Sheriff's Department.

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Action: Approve County entry into proposed agreement and authorize Chair to execute said agreement on behalf of the County.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

M19-26

E. Voting System Replacement Grant Approval

Departments: Elections

A Voting System Replacement Grant, administered by the Secretary of State, with state funds is being offered to reimburse counties for voting system replacement activities. These reimbursements are subject to a dollar for dollar match by the county.

Action: 1. Approve and authorize the Mono County Board Clerk-Recorder to sign Agreement #18G30126 (Voting System Replacement) for receipt up to \$116,000 to be used to offset funds previously spent last year on new elections equipment. 2. Approve an increase in Appropriations of \$112,204.44 to pre-pay the principal on the treasury note. This amount will be offset by the revenue received in the grant.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

M19-27

F. State Off-Highway Vehicle Grant for FY 2019-2020

Departments: Sheriff/Coroner

The California State Parks Off-Highway Vehicle Division has requested a governing body resolution for participation in the Off-Highway Vehicle Grant. The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Off-Highway Vehicle Grant: Mono County Sheriff-Coroner – Sheriff Ingrid Braun, Mono County Sheriff's Off-Highway Vehicle Coordinator – Sergeant Jeff Beard, and Mono County Sheriff's Office Finance Officer – Arleen Mills.

Action: Approve resolution R19-02, State Off-Highway Vehicle Grant FY 2019-2020

Stump moved; Corless seconded

Vote: 5 yes; 0 no

R19-02

Supervisor Stump:

- He supports this grant, but something has alarmed him in the past couple of weeks. Some California Highway Patrol people have gone to Sacramento and contacted him about an attempted suicide incident by the Whitmore Tubs. Sheriff's department advised CHP that they don't respond to that type of incident. CHP agreed to respond but requested mutual aid over snow transportation that was also denied. He has some question about the Sheriff's Department provision of service. In conclusion there was no suicide.

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Supervisor Corless:

- Sheriff Braun is planning to provide an update.

G. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 12/31/2018.

Action: Approve the Treasury Transaction Report for the month ending 12/31/2018.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

M19-28

H. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 12/31/2018.

Action: Approve the Investment Report for the Quarter ending 12/31/2018.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

M19-29

6. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Los Angeles Department of Water and Power Temporary Urgency Change Petition Affection Rush, Lee Vining, Parker, and Walker Creeks

The Los Angeles Department of Water and Power requests that the State Water Resources Control Board (SWRCB) approve the Temporary Urgency Change Petition (TUCP) to temporarily deviate from the Stream Restoration Flow requirements as outlined in SWRCB Order 98-05.

Supervisor Stump:

- Letter of response received from the Mono Lake Committee – it will be added as correspondence to the next agenda (February 12, 2019).

7. REGULAR AGENDA - MORNING

A. MOU with White Mountain Fire District for Emergency Medical Services Transport and Basic Life Support Services

Departments: EMS, White Mountain Fire Protection District

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(Chris Mokracek) - Proposed Memorandum of Understanding (MOU) with White Mountain Fire Protection District pertaining to the delivery of Emergency Medical Services.

Action: Approve County entry into proposed MOU and authorize the Chair of the Board of Supervisors to execute said MOU on behalf of the County.

Stump moved; Halferty seconded

Vote: 5 yes; 0 no

M19-30

Chris Mokracek:

- Introduced item.
- This MOU represents a partnership between Mono County and White Mountain Fire Protection District in the delivery of ELS treatment and transport in Benton and Hammil Valley.
- EMS and Finance are working closely to ensure timely distribution of funds.
- EMS will continue to provide billing services and will receive 5 % of the collected amount.

Supervisor Stump:

- Congratulated White Mountain and its volunteer personnel.
- Chief Doonan had to leave the area; sent an email to Supervisor Stump (available in additional documents).

B. Civic Center Update

Departments: Public Works

(Tony Dublino, Director of Public Works) - Update on the current status of the Mono County Civic Center project to be located on Sierra Park Road in Mammoth Lakes.

Action: Informational only. Provide direction to staff, if needed.

Tony Dublino, Public Works Director:

- Plans are being printed and submitted this week. Phase 1. Will be submitting to County Community Development department for processing the building permit.
- Getting out the first invoice of the project.
- County – Town permits issues will be addressed at the Feb. 19 Joint Town County Meeting.

C. Support for a Statewide Commission on Recycling Markets

Departments: Public Works

(Justin Nalder) - Several California counties are urging Governor Newsom to establish a statewide Commission to address significant challenges to the State's recycling markets. The Commission would be comprised of state, local, and industry representatives with the task of making recommendations for solutions to the State's declining markets for recyclable materials, while continuing to emphasize the need to divert materials from our landfills. The Commission would examine potential solutions including, the development of international and domestic markets, updated compliance standards in this new

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economic environment, ways to increase source reduction, and any other means that will alleviate this growing public health and environmental crisis.

Action: Adopt proposed resolution R19-03, In support of a statewide commission on recycling markets.

Halferty moved; Gardner seconded

Vote: 5 yes; 0 no

R19-03

Justin Nalder, Solid Waste Superintendent:

- Introduced item.

Supervisor Peters:

- Thanked Justin for working with the recycling center in Walker to try to identify grant opportunities and call out rural recycling challenges.

D. FY 2019-2020 Budget Calendar

Departments: CAO, Finance

(Leslie Chapman, Janet Dutcher) - Report and discussion regarding the budget calendar for adoption of the County's FY 2019-2020 final budget.

Action: Receive budget calendar outlining sequence of events culminating in the adoption of the County's FY 2019-2020 final budget; discuss and reach consensus about critical dates.

Janet Dutcher, Finance Director:

- Introduced item. Went through presentation.

Leslie Chapman:

- Strategic Priorities is scheduled for early April.
- It is their intent to deliver a balanced budget and to have an operating budget done by June. She hopes that any adjustments made will be during mid-year.

The Board agreed to proposed dates.

Break: 1:08 PM

Reconvene: 1:16 PM

Moved to item 11A

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 2:06 PM

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public

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Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mineral County, et al. v. Lyon County (NV), Centennial Livestock, et al.

C. Closed Session - Performance Evaluation, County Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

Reconvene: 2:32 PM

Nothing to report out of closed session.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Mid-Year Budget Review

Departments: CAO, Finance

(Leslie Chapman, Janet Dutcher) - Receive analysis of the County's General Fund fiscal performance for the FY 2018-19 through December. Present mid-year budget review and discuss budget updates.

Action: Approve the mid-year budget adjustments. Approve allocations as presented.

Gardner moved; Corless seconded

Vote: 5 yes; 0 no

M19-31

Janet Dutcher:

- Introduced item
- Went through presentation (available in additional documents). Correction to the first slide – FY 2019 – 2020. Not 2022.
- Transfers defined: Two different types: One is contributions to other agencies i.e. \$150,000 to the Fire District Association, community grant program, and some other grants the Board approved at phase 2 budget in October. Second, the bigger portion,

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transfers to other funds, i.e. the road fund subsidy, SB1 funding, reserves, housing, and other smaller amounts called subsidies.

Move to Closed Session
No items 9b and 9c.

12. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

None.

ADJOURNED at 2:32 PM in memory of Jim Tatum.

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK**